



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Consumer Affairs

At its meeting held March 8, 2005, the Board took the following action:

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The following item was called up for consideration:

Director of Consumer Affairs' recommendation to approve the introduction of an ordinance extending the term of the cable television franchise granted to Comcast of California I, LLC, for the unincorporated areas of Claremont (5), through September 30, 2006; eliminating a self-imposed County distribution of franchise fees requirement; and find that this extension is exempt from the California Environmental Quality Act.

On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board approved the Director of Consumer Affairs' attached recommendations.

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Attachment

Copies distributed:

Each Supervisor  
Acting Director of Public Works  
Auditor-Controller  
Chief Administrative Officer  
County Counsel  
Mr. Perry Parks, III  
Comcast Cable Communications, Inc.

(ALSO SEE BOARD ORDER NO. 45 THIS DATE)